

28 January 2019

Games Workshop Group PLC

("Games Workshop" or the "Company")

DIRECTOR SHAREHOLDING

The Company was informed today that on 25 January 2019 Kevin Rountree, Chief Executive Officer of Games Workshop, acquired 146 ordinary shares of 5 pence each ("Ordinary Shares") in the Company under the Company's dividend reinvestment plan at a price of £29.5678 per share.

As a result Mr Rountree now has an ultimate beneficial interest of 14,701 Ordinary Shares, representing approximately 0.04 per cent. of the issued ordinary share capital of the Company.

Director notification – Kevin Rountree

1 Details of the Restricted Person / person closely associated with him or her

a) Name Kevin Rountree

2 Reason for the notification

a) Position/status Chief Executive Officer

b) Initial notification / Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Games Workshop Group PLC

b) LEI 231800RP9QJQYGWHT41

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument Ordinary shares of 5p each in the capital of Games Workshop Group PLC

Identification code ISIN GB0003718474

b) Nature of the transaction Purchase of Ordinary Shares

c) Price(s) and volume(s) Volume(s) purchased 146 Ordinary Shares
£29.5678 per Ordinary Share

d) Aggregated information
- Aggregated volume Volume 146 Ordinary Shares
- Price Price £29.5678 per Ordinary Share

e) Date of the transaction 2019-01-25; GMT

f) Place of the transaction London Stock Exchange (XLON); Main Market

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